Roll Call the "Ayes" and "Nays" were as follows:

Ayes—Commissioners Blackall, Clapp, Oliver, Owen, Patterson—5.

Nays-None.

The President thereupon declared the motion carried and the Resolution adopted.

#### OLD BUSINESS

Resolution No. 49 was brought off the table and discussed. Various changes were suggested and agreed upon. Commissioner Patterson was excused from the meeting.

It was moved by Commissioner Blackall, supported by Commissioner Owen that Resolution No. 49, as amended, be adopted and upon roll call, the "Ayes" and "Nays" were as follows:

Ayes—Commissioners Blackall, Clapp, Oliver, Owen—4.

Nays-None.

The President thereupon declared the motion was carried and the Resolution adopted.

#### **NEW BUSINESS**

The following resolution was introduced and discussed:

#### Resolution No. 50

BE IT RESOLVED by the Lansing Housing Commission as follows:

That the attached Leases between the City of Lansing, acting by and through the Lansing Housing Commission and:

J. Lee and Peggy J. Hamrick for the properties located at 726 W. Lenawee (3 bedroom house), and

730 W. Lenawee (1-1 bedroom and 1-2 bedroom apartments);

Mr. Lyle A. Benjamin for the property located at 1329 Roosevelt (2 bedroom house) and

Lansing Board Rental Corporation for the property located at 1026 N. Larch (3 bedroom house)

is hereby approved and accepted both as to form and substance and the President and Vice President and Director of the Lansing Housing Commission are hereby authorized and directed to execute said Leases on behalf of the Lansing Housing Commission.

A motion was made by Commissioner Owen, supported by Commissioner Clapp, that the foregoing resolution be approved and upon roll call the "Ayes" and "Nays" were as follows:

Ayes—Commissioners Blackall, Clapp, Oliver, Owen—4.

Nays-None.

The President thereupon declared the motion carried and the Resolution adopted.

The Meeting was adjourned at 3:45 P.M.

Respectfully submitted,

WILLIAM MATEER, Secretary.

# OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

## Proceedings, January 10, 1967

The Police and Fire Board met in regular session and was called to order by the Chairman, Donald F. Johnson.

#### ROLL CALL

Present: Commissioners Kelly, Johnson, Drews, Gagnon, Forsythe, Dunn, Schmidt, Munyon—8.

Absent: None.

By Commissioner Dunn-

I move the minutes of the previous session be approved as printed.

Supported by Commissioner Munyon.

Carried.

Chief Stragier presented Mr. and Mrs. Donald Aper of Haslett, Michigan, to the

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members of the Board. They were instrumental in apprehending three juvenile burglars. Chairman Johnson congratulated Mr. and Mrs. Aper, expressed the sincere thanks of the members of the Board and the citizens of Lansing for their actions in support of the police department, and presented them with a Citizen's Citation Award. Chief Stragier also expressed the appreciation of the members of the police department for their fine assistance.

#### COMMUNICATIONS

Chief Stragier presented a letter from John A. Shrank, Assistant Prosecuting Attorney, commending the work of Detective Kenneth Swan for his fine work on an investigation involving a minor for the purpose of proceeding in Probate Court.

The Board directed that a copy of the commendation be placed in Detective Kenneth Swan's personnel file, and that an acknowledgment from the Board be directed to him.

Chief Stragier presented a note from Richard F. Mundey, Marshall, Michigan, praising Officer William Skinner for his courtesy, assistance and respect, in connection with a summons he received.

Acknowledged and placed on file.

Chief Stragier presented a letter of thanks to police department from President Edmund Kowalski and Secretary Margaret Strawbridge of the Ingham County Kennel Club. The Club's Christmas party was a huge success due to the wholesome entertainment provided by officers Irving Ruby and James Crandall, and their performance was very informative to the children.

Chief Stragier informed the Board these officers present this program to grade schools in conjunction with the Lansing Safety Council, and the program has been very well received due to the talents and efforts displayed by these men.

The Board directed that a letter be sent to officers Irving Ruby and James Crandall commending them on their fine efforts.

Police and Fire Board

Lansing, Michigan

Gentlemen:

Attached is a letter from the registrar of Lansing Community College concerning Detective George A. Monroe who has successfully completed their course in Law Enforcement. It is my recommendation that Detective Monroe be reimbursed for his tuition fees while attending college.

Monies are available in the department's Education and Training Fund.

Sincerely yours,

CHARLES STRAGIER, Chief of Police.

By Commissioner Munyon-

I recommend that Detective Monroe be reimbursed the \$138.75 tuition for successfully completing the course in Law Enforcement.

Supported by Commissioner Drews.

Carried.

#### APPLICATIONS AND RESIGNATIONS

January 10, 1967

Members of the Police and Fire Board

Lansing, Michigan

Gentlemen:

On this date, January 10, 1967, I am submitting my resignation as Chief of Police effective February 16, 1967, to accept some well-deserved retirement.

I have thoroughly enjoyed serving as a law enforcement officer for over thirty-one years, the last five years and ten months as Chief of Police. My retirement decision was a difficult one.

During all of my years in law enforcement the City Administrations, City Council, Board of Police and Fire Commissioners, other City Departments; and also State, County, Federal law enforcement agencies, and new media have been exceptionally helpful in matters of mutual concern; to all my grateful appreciation for all the fine assistance.

I know that the existing, cooperative relationship will continue under the able direction of my successor.

Respectfully submitted,

CHARLES STRAGIER, Chief of Police.

Chairman Johnson expressed the Board's feeling, stating that they regretted his decision to retire, but wished him many years of good health and enjoyable retirement. The excellent Lansing Police Department has developed under Chief Stragier's direction, and his departure will create a large void in the department. He has earned a fine reputation, and is known among law enforcement officers as a policemen's police chief.

By Commissioner Munyon-

I move that Chief Stragier's resignation be accepted with regret, and that a testimonial letter signed by all members of the Board be presented to him.

Supported by Commissioner Dunn.

Carried.

Chairman Johnson appointed Commissioners Schmidt, Gagnon and Forsythe as a Committee to formulate a written citation for Chief Stragier.

January 3, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee interviewed the following applicants for the fire department:

Wayne L. Templer and Clarence V. Dell.

We recommend they be appointed to the fire department effective January 15, 1967.

PERSONNEL COMMITTEE Jack K. Dunn, Chairman

By Commissioner Dunn-

I move the Committee Report be adopted.

Supported by Commissioner Munyon.

Carried.

January 9, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

Attached is the resignation of Fireman Michael Roberts from the Lansing Fire Department, effective January 15, 1967.

I recommend that his resignation be accepted.

Respectfully submitted,

VICTOR E. SPACE, Chief.

By Commissioner Dunn-

I move his resignation be accepted.

Supported by Commissioner Munyon.

Carried.

January 10, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

Fireman Robert O'Brien has completed the required probationary period, and has passed a recent physical examination. Reports from his commanding officers indicate his progress is satisfactory.

I recommend that his appointment to the Lansing Fire Department be confirmed.

Respectfully submitted,

VICTOR E. SPACE, Chief.

By Commissioner Dunn-

I recommend his appointment to the five department be confirmed.

Supported by Commissioner Munyon.

Carried.

#### COMMITTEE REPORTS

January 3, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee recommends the following promotions in the fire department, effective January 8, 1967.

Lieutenant Robert Fisher to Training Captain IV.

Engineer Lawrence Gunnell to Training Lieutenant III.

Engineer Richard Bailey to Lieutenant.

Fireman Carlton Meredith to Engineer.

PERSONNEL COMMITTEE Jack K. Dunn, Chairman

By Commissioner Dunn-

I move the report of the Personnel Committee be approved.

Supported by Commissioner Munyon.

Carried.

#### REPORTS OF OFFICERS

Chief Stragier reported that two of his members were off duty due to injury. He presented a written report to the members

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of the Board regarding the Police Cadet Program, and he informed the Board that the officers were doing a splendid job in this program.

The members of the Board agreed that a letter of appreciation from the Board be sent to each officer participating in this program.

Inspector O'Toole provided each member of the Board with stickers containing the new Lansing Police Department telephone number (372-9400) and informed the members of the Board the recruiting program was progressing satisfactorily.

Chief Space reported that eight members of the fire department were on sick leave, and that he had received an acknowledgment of the apparatus on order from the Seagrave Fire Apparatus Company. He expressed the thanks of the members of the fire department for the recognition from the Board for the fire prevention programs being presented to schools in the Greater Lansing area. He reminded the members of the Board of the budget hearing scheduled for 7:00 P.M. January 12, 1967.

Commissioner Munyon presented a sketch of a proposed lapel pin containing the seal of the City of Lansing. He suggested the Board create a "Citation Club"; membership to be awarded only to persons who have performed a service above and beyond the call of duty. The persons so honored would be selected by a committee appointed by the Police and Fire Board, and would be presented with a suitable certificate of citation and the proposed lapel pin. The pins would be purchased with funds from the police and fire budgets.

By Commissioner Schmidt-

I move we adopt the pin and certificate award plan.

Supported by Commissioner Dunn.

Carried.

Commissioner Schmidt reported that drain tiles were being removed from the location of the proposed training site. He wished to know if the Fire Chief or the Board had received any official information regarding the apparatus for extinguishing fires in the parking complex and ramps. After considerable discussion, the Board requested Chief Space to submit a written report of the situation as it now stands.

Commissioner Dunn, Chairman of the Personnel Committee, reported to the Board that the City Attorney has advised him that the question raised at the previous meeting regarding fire department rules is dependent upon Board action.

Chief Space expressed the good wishes of all the members of the fire department to Chief Stragier in his retirement from duty, and wished him many happy, enjoyable years.

By Commissioner Dunn-

I move the Board adjourn.

Supported by Commissioner Munyon, Carried

> WILLIAM R. GREW, Secretary.

# OFFICIAL PROCEEDINGS OF THE TRAFFIC BOARD OF THE CITY OF LANSING

### Proceedings, January 11, 1967

The meeting was called to order by Chairman Fraser at 7:15 P.M.

#### ROLL CALL

Present: Board members Baldwin, Dunnebacke, Fraser, Irion, Nama, Nelson, Riddle and Ex-officio member Eddie—8.

Absent: Board member Black-1.

Curt Hanes of the State Journal was present. Mr. Fitch, Director of State Em-

ployee Relations was present, also Councilman Bradshaw.

The minutes of the previous meeting were corrected to read that the meeting started at 7:50 P.M. instead of 7:15 P.M.

The Parking Revenue report was received and reviewed. It was noted that the revenue had increased in December.

The Parking Checker report was received and reviewed.

City under the Housing Commission's direction through the Property Manager.

There was further discussion of cost of maintenance and repair, administrative costs, etc. Who determines the amount of rent to be charged, who is liable, for instance if house should burn down, and if Federal approval has been obtained for Housing Commission to enter into the program.

It was suggested that the duties of the Property Manager and who does what should be spelled out and sent to Council for approval, and that duties of all departments involved should be written out.

#### NEW BUSINESS

The Conference to be held in Washington was discussed. Commissioner Owen is the only Commission member able to attend. The following Resolution was introduced:

#### RESOLUTION NO. 54

WHEREAS, a trip to Washington, D. C. by the Director and Commissioner Owen on February 12 to February 15, 1967, is essential to the conduct of its low-rent housing program,

BE IT RESOLVED BY THE LANSING HOUSING COMMISSION, that said trip is hereby authorized.

A motion was made by Commissioner Patterson, supported by Commissioner Blackall, that the above Resolution be adopted. Upon roll call, the "Ayes" and "Nays" were as follows:

Ayes: Commissioner, Blackall, Clapp, Oliver, Patterson-4.

Nays: None.

The President thereupon declared the motion carried and said Resolution adopted.

Meeting was adjourned at 3:35 P.M.

Respectfull ysubmitted,

WILLIAM MATEER, Secretary.

# OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

## Special Meeting, February 9, 1967

The Police and Fire Board met in special session and was called to order by the Chairman, Donald F. Johnson.

Present: Commissioners Johnson, Drews, Gagnon, Forsythe, Dunn, Schmidt, Munyon

Absent: Commissioner Kelley-1.

Commissioner Kelly was excused from the meeting.

By Commissioner Munyon-

I move this Board go on record as sup-

porting the action taken this morning by Assistant Chief Burnett in suspending six firemen for disobeying Deputy Chief Carl Barratt's order to do the painting at No. 2 Station.

Supported by Commissioner Dunn.

Carried.

The Board adjourned.

JACK K. DUNN, Vice Chairman.

# OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

## Special Meeting, February 11, 1967

The Police and Fire Board met in a special session at 11:15 P.M. and was called to order by Vice Chairman Jack K. Dunn.

#### ROLL CALL

Present: Commissioners Kelly, Drews, Gagon, Forsythe, Dunn, Schmidt, Munyon —7.

Absent: Commissioner Johnson-1.

Chairman Johnson was excused from the meeting as he was out of town and could not be contacted.

Commissioner Gagnon was chosen to act as temporary secretary.

By Commissioner Forsythe-

I move we adopt the following resolution formulated and recommended by the Personnel Committee at the preceding meeting. This resolution had been agreed to by members of the Mediation Board Committee of the Fire Fighters Union Local 421.

Be, and it hereby is, resolved that fire-

men previously suspended be brought back to work on the following terms:

- Termination of suspension and reinstatement of all members who report for the next work shift, and
- Agree to live up to the Rules and Regulations which govern the Lansing Fire Department.
- Letter of reprimand to be made a part of the member's personnel file.
- 4. Each man to make up one day's work.
- 5. Any man requesting a hearing will be heard by a committee composed of the fire chief or his representative, a member of the Police and Fire Board and a fireman chosen by the man requesting the hearing.

Supported by Commissioner Drews.

Carried (unanimously).

The meeting adjourned at 11:16 P.M.

SHIRLEY M. GAGNON, Temporary Secretary.

# OFFICIAL PROCEEDINGS OF THE THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

## Proceedings, February 14, 1967

The Police and Fire Board met in regular session, and was called to order by the Chairman, Donald F. Johnson.

#### ROLL CALL

Presnt: Commissioners Kelly, Johnson, Drews, Gagnon, Forsythe, Dunn, and Schmidt—7.

Absent: Commissioner Walter Munyon was excused from the meeting.

By Commissioner Dunn-

I move that the minutes of the previous regular Board meeting be approved as printed.

Supported by Com. Forsythe.

Carried.

Chairman Johnson instructed the Secretary that copies of all official board meetings are to be sent to each Commissioner.

#### COMMUNICATIONS

Many letters of appreciation were received for both the Police and Fire Department for services extended to citizens during the recent blizzard. Those letters received were as follows:

Board of Trustees of Lansing General Hospital; Mrs. Beatrice Kletke, 800 No. Fairview Ave., Lansing; Mr. Richard Cahill, Telephone Answering Service; James Holcomb, Civil Defense Director; Mrs. Latchau, Cumberland School; Mr. John H. Kline, Bd. of Water and Light; Mr. C. D. Barden, Ithaca, Mich., John Bean Division, FMC Corp., Mr. Stanley McWhinney 4126 MarMoor Dr.; Mr. Bob Popa, The Detroit News; Sister Albert Marie, Administrator, St. Lawrence Hospital; U.S. Weather Bureau; Betty Brennan; 2801 No. East St., Lansing; Chief Clifford Barney, Battle Creek Police Dept., U. S. Naval Sea Cadet Corps.; and Meals on Wheels.

Communications received by the Police Dept. in appreciation of services rendered other than during the storm were: Lansing Business and Professional Women's Club; Mrs. Joanne Lewis; Roland F. Rhead, 5658 Valencia Blvd.; Mrs. Ann Terrian; Mrs. Raymond L. Norton, 2915 So. Cambridge Rd.; Mrs. E. Claus, Hygrade Mkt. Lansing.

A communication was received from Rev. Wm. Hill, St. Paul's Episcopal Church thanking both the Police and Fire Departments for assistance rendered to one Mrs. Jesse VanAtta.

All above letters were received and placed on file.

A letter of request was received from Fireman William I. Jakovac, asking that he be granted a leave of absence without pay, from February 21 to April, 1967, contingent upon his success in the February 20 primary election.

February 14, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

I recommend that Fireman William Jakovac be granted a leave of absence from the Fire Department without pay, effective February 21, 1967.

The length of his leave of absence will be determined by the success he achieves in his campaign for public office.

Respectfully submitted

DONALD H. BURNETT, Assistant Chief.

By Comm. Gagnon-

I move that Fireman Jakovac's request for a leave of absence without pay be granted.

Supported by Comm. Schmidt.

A discussion of this motion followed, during which time the Fire Department

Rules and Regulations, Sec. 169 and 215 were read by the Chairman.

By Comm. Gagon-

I withdraw my motion.

By Comm. Schmidt-

I withdraw my support.

By Comm. Gagnon-

I wish to amend my previous motion to state as follows: I move that Rule 169 be suspended by the Board until clarification can be had, and that Fireman Jakovac's request for a leave of absence starting February 20, without pay, be granted.

Supported by Comm. Schmidt.

Carried.

A communication was received from the American Insurance Assoc., relative to recent improvements and equipment purchased by the Fire Dept.

Received and placed on file.

A letter was received from Marshall, O'Brien, Skehan and Bos, Attorneys at Law notifying the Board that the services of this firm had been retained by Ptlmn. Richard Himman to represent him for injuries which he received in an On-Duty accident April 29, 1965.

Referred to the City Attorney.

A letter of recommendation was received from Inspector Thos. O'Toole requesting that Meritorious Citations be granted Ptlm. Thomas Gallie; Mr. David L. Peters, Mr. Morley R. Murphy, and Mr. Darold Rice for their actions in rescuing Mr. Howard Hudson from a burning building at 115 West South St., Lansing.

I move that we accept the recommendation.

Suported by Comm. Gagnon.

Carried.

A letter was received from Asst. Chief Donald Burnett requesting citations be awarded Lieut. Richard Bailey and Fireman Al Mellen in rescuing Miss Virginia Hanchett from the burning building at 115 East St. Joseph Street on Feb. 1, 1967.

By Comm. Forsythe-

I move that the request of Asst. Fire Chief Donald Burnett be accepted.

Supported by Comm. Gagnon.

Carried.

Asst. Chief Burnett presented an invitation received from the City of Chicago Fire Department Academy for members of the Department's Training Division to attend this Fire Academy as soon as arrangements can be completed. Asst. Chief Burnett recommended that they be allowed to attend.

By Comm. Dunn-

I move that the Chief's recommendation be accepted.

Supported by Comm. Drews.

Carried.

#### APPLICATIONS AND RESIGNATIONS

February 14, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

Attached are the resignations of two members of the Fire Department: Fireman Patrick O'Brien, effective February 7, 1967, and Fireman Bobby J. Powers, effective February 25, 1967.

I recommend their resignations be accepted.

Respectfully submitted,

DONALD H. BURNETT, Asst. Chief.

By Comm. Dunn-

I move we accept the resignations of these men from the Fire Department.

Supported by Comm. Kelly.

Carried.

February 14, 1967

Police and Fire Board Lansing, Michigan

Gentlemen:

Captain Nicholas Horiszny has submitted the attached notification that he has made application to be retired from the Lansing Fire Department, effective March 15, 1967.

Capt. Horiszny has completed twentyfive years of service with the Fire Dept., and has indicated his appreciation for the many pleasant associations he has enjoyed during his years of service.

Respectfully submitted

DONALD H. BURNETT, Assist. Chief. By Comm. Dunn-

I move that we accept Capt. Horiszny's resignation.

Supported by Comm. Gagnon.

Carried.

#### COMMITTEE REPORTS

February 6, 1967

Police and Fire Board Lansing, Michigan

Gentlemen:

Your Personnel Committee recommends the following promotion, effective February 12, 1967, to fill a vacancy that exists in the Fire Department: Fireman Glen Cook to Engineer.

PERSONNEL COMMITTEE,

JACK K. DUNN, Chairman.

By Comm. Dunn-

I move the committee report be accepted.

Supported by Comm. Drews.

Carried.

February 6, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee has interviewed Bobby J. Terry an applicant for the Fire Department.

We recommend he be appointed to the Fire Department effective February 12, 1967.

PERSONNEL COMMITTEE,

JACK K. DUNN, Chairman.

By Comm. Dunn-

I move the committee report be accepted.

Supported by Comm. Kelly.

Carried.

Comm. Dunn at this time read a resolution received from the City Council, Committee on Personnel: That municipal personnel who performed a full regular tour of duty on Friday, January 27, 1967, shall be granted one additional annual leave

vacation day for calendar, 1967. Operating departments to furnish the Director of Personnel with a list of names of such personnel no later than February 10, 1967.

Asst. Chief Burnett stated he had not had time due to the strike involvment to compile this list; and Insp. O'Toole reported he had not received a copy as yet of this resolution.

Comm. Kelly stated he felt this should be complied with without delay, with apologies for their being late.

Comm. Dunn at this time reported on the progress of the Policemen and Firemen's Retirement Board trustees while being a member of that Board and requested that he be relieved of this assignment.

By Comm. Kelly-

I move that Comm. Dunn's request be granted with regrets.

Supported by the Chairman who extended the sincere appreciation of the entire Board members for the work done by Comm. Dunn while a trustee of the Policemen's and Firemen's Retirement System.

February 7, 1967

Members of the Police

and Fire Board

Gentlemen:

It is the recommendation of your Ways and Means Committee that police officers who were required to work overtime during our recent violent snowstorm be paid at the rate of time and one half.

The total overtime hours worked during this period were 1,787½. Total cost based on the full-paid salary pay rate for each rank at time and one-half is \$9,922.17.

Respectfully submitted,

WAYS AND MEANS COMMITTEE.

WALTER H. MUNYON, Chairman,

JACK K. DUNN, Commissioner,

SHIRLEY GAGNON, Commissioner.

By Comm. Dunn-

I move that the committee report be accepted.

Supported by Comm. Drews.

Carried.

February 9, 1967

Members of the Police and Fire Board

#### Gentlemen:

It is the recommendation of your Ways and Means Committee that the Police Department be reimbursed for the money expended for meals provided the officers while they were required to work overtime during the recent violent snowstorm.

The total cost of meals during this period was \$44.30, and this amount was charged to the Police Department Acct. No. 226320.

Respectfully submitted,

WAYS AND MEANS COMMITTEE,

WALTER H. MUNYON, Chairman,

JACK K. DUNN, Commissioner,

SHIRLEY GAGNON, Commissioner.

By Comm. Dunn-

I move that the committee report be accepted.

Supported by Comm. Forsythe.

Carried.

February 14, 1967

Police and Fire Board Lansing, Michigan

#### Gentlemen:

We recommend that the Fire Department be reimbursed for the money spent for extra food used during the recent crisis in the Fire Department. The total used by all stations is \$334.29 during the emergency period February 9-11, 1967.

WAYS AND MEANS COMMITTEE,

WALTER H. MUNYON, Chairman,

JACK K. DUNN, Commissioner,

SHIRLEY M. GAGNON, Commissioner.

Comm. Dunn-

I move that the committee report be accepted.

Supported by Comm. Forsythe.

Carried.

February 14, 1967

Police and Fire Board Lansing, Michigan

#### Gentlemen:

Your Ways and Means Committee recommends that a request for time and one-half pay for all members that were on duty extra hours during the recent Fire Department crisis be submitted to the City Council. This crisis occurred February 9, 10 and 11, 1967. The total number of over-time hours was 2,141.75; for a total amount of \$8,986.63.

WAYS AND MEANS COMMITTEE,

WALTER H. MUNYON, Chairman,

JACK K. DUNN, Commissioner,

SHIRLEY M. GAGNON, Commissioner.

By Comm. Dunn-

I move that the committee report be accepted, and that the dates and hours worked should be included.

Supported by Comm. Drews.

Carried.

February 9, 1967

Police and Fire Board Lansing, Michigan

#### Gentlemen:

Your Ways and Means Committee recommends that this Board submit a request to the City Council to grant policemen and firemen time and one-half pay for the overtime hours they worked during the recent snow storm emergency, January 26-30, 1967. The total overtime hours for the Fire Department were 5,583; a total amount of \$20,953.03.

WAYS AND MEANS COMMITTEE,

WALTER H. MUNYON, Chairman,

JACK K. DUNN Commissioner,

SHIRLEY M. GAGNON, Commissioner.

By Comm. Dunn-

I move the committee report be accepted, and that it should include the dates, hours, and amount of money requested.

Supported by Comm. Drews.

Carried.

By Comm. Dunn-

I move the committee report be accepted, and that it should include the dates, hours, and amount of money requested.

Supported by Comm. Drews. Carried.

February 9, 1967

Police and Fire Board Lansing, Michigan

Gentlemen:

We recommend that the Fire Department be reimbursed for the money spent for extra food used during the recent snowstorm emergency. The total used by all stations amounts to \$831.15 during the emergency period January 26-30, 1967.

WAYS AND MEANS COMMITTEE,

WALTER H. MUNYON, Chairman,

JACK K. DUNN, Commissioner,

SHIRLEY M. GAGNON, Commissioner.

By Comm. Dunn-

I move that the committee report be adopted.

Supported by Dr. Drews.

Carried.

#### REPORTS OF OFFICERS

Insp. O'Toole: I wish to call your attention to Act. No. 203 of the Public Acts of 1965—Michigan Law Enforcement Training Council. This law was enacted for the purpose of establishing a basic training school for the State of Michigan. This is to be State operated in its entirety, and there are certain regulations that we must fulfill; if we are to come under it. Should we qualify, the State will reimburse local police agencies in the amount of one half the student's base pay for 120 hours. In order that we may become eligible for this, we must first have our training school accredited with the Michigan Law Enforcement Council, further we must have our instructors accredited with this same organization. We have had discussion with Mr. Noel Bufe, Executive Secretary, of this Council, and there is no question in his mind but that we are qualified. They require 120 hours be given all police officers, where our schedule now is 342 hours that we give all our recruits as they come in.

In order that we can be considered for an accreditation to this particular school, we must get a resolution or an ordinance from our City Council in which it is set out just what our standards and subjects are. I have a model here which follows about all of our regulations for patrolman, and their standards are below ones we have set forth. We have no problems in this area; the only thing that stops us would be the writing of the ordinance or the resolution. I am bringing this to this body's attention for an endorsement, if you see fit, so that we can then present it to the City Attorney for preparation of an ordinance so that we can come under this.

Comm. Kelly stated he would like to have time to study this proposal before taking any action.

The Chairman directed Inspector O'Toole to provide copies for each board member of the brochure from this Council.

By Comm. Kelly-

I move that this matter be referred to the Personnel Committee for expedient action.

Supported by Comm. Dunn. Carried.

Insp. O'Toole reported that the department's new radio console was delivered today, and installation will start immediately. He also reported that three police officers are off duty due to injuries they received while on duty.

The Inspector extended an invitation to all Board members to attend the Testimonial Dinner for Chief Charles Stragier which is to be held March 1 at the Jack Tar Hotel.

Asst. Chief Burnett stated in answer to the Board's request for a report on the parking facilities and fire coverage of the New State Department Building ramp, he had provided all board members with a copy of the department's plan.

He stated he still had quite a few men on sick leave; and that today 15 men were off duty due to operations, back troubles, and the flu.

The Chairman stated that he wished to make a statement at this time:

"The Police and Fire Board would like to take this opportunity to commend Acting Chief Donald Burnett for the direction and handling of the recent crisis brought upon the citizens of Lansing. The Board whole-heartedly supported Chief Burnett at all times, and his devoted leadership hastened the end of the critical situation."

The meeting adjourned at 8:50 P.M.

Respectfully submitted,

YVONNE BROWN, Secretary of the Board,

# OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

## Special Meeting, February 20, 1967

The Police and Fire Board met in a special session at 11:05 A.M. and was called to order by Chairman Donald F. Johnson.

Present: Commissioners Johnson, Drews, Gagnon, Forsythe, Dunn, Kelly, Schmidt and Munyon—8.

Commissioner Gagnon was chosen to act as temporary secretary.

A detailed discussion was held and a study made of the written test results submitted to the Board by the Michigan Municipal League following tabulation of tests given to 13 applicants for the position of Chief of Police for the City of Lansing.

Thereafter a discussion of the service records of the applicants was held and

the number of eligible men was decided to be four.

A secret written ballot was taken which resulted in unanimous choice of Derold Wayne Husby as Chief of Police for the City of Lansing following the resignation of Chief Charles Stragier.

A roll call of the eight members of the Board confirmed the unanimous vote for Mr. Husby.

The meeting adjourned at 12:10 P.M.

SHIRLEY M. GAGNON, Temporary Secretary.

# OFFICIAL PROCEEDINGS OF THE BOARD OF CANVASSERS OF THE CITY OF LANSING

### Proceedings, February 21, 1967

February 21, 1967

10:00 o'clock A.M.

The City Board of Canvassers of the City of Lansing met in the Mayors Conference Room, 9th floor, City Hall on Tuesday, February 21, 1967 to canvass the returns of the Primary Election held on Monday, February 20, 1967.

Present: Esther M. Niver, A. Geraldine Rapaport, Roger M. Busfield, Beulah M. Rouse and Theo Fulton, City Clerk—5.

The Board canvassed the votes with the following results.

#### COUNCILMAN AT LARGE

The whole number of votes cast for the office of Councilman at Large was 17,490 of which:

John T. Anas received 5,804 votes

Richard D. Cahill received 3,155 votes

Joel I. Ferguson received 3,565 votes

Joseph R. Manson received 2,780 votes

Robert G. Meek received 2,186 votes

John T. Anas, Richard D. Cahill, Joel I. Ferguson and Joseph R. Manson having

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Recreation Division Report submitted.

Placed on file.

Director reported on the action of City Council taken relative to the Red Cedar Basin grant request.

By the Parks Committee-

Whereas the Planning Board and Park Board have recommended acquistion of certain lands known as the Red Cedar Basin Flood Plain, and the City Council has resolved to authorize filing an application for a grant to acquire and develop this land, the Park Board recommends the resolution adopted by the City Council on the 13th day of February, 1967 (pages 174-175 Council

cil Proceedings) be amended by striking the last thirteen words in Article 5 of said resolution which reads: "and upon certification as to availability of matching funds by the City Controller."

Carried.

Meeting adjourned.

Respectfully submitted,

JANE RUST, Secretary.

Approved by:

CHARLES G. HAYDEN, Director, Parks and Recreation.

# OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

## Special Meeting, March 7, 1967

The Police and Fire Board met in special session, immediately following a Personnel Committee meeting, and was called to order by Chairman Donald Johnson.

#### ROLL CALL

Present: Commissioners Kelly, Drews, Johnson, Gagnon, Forsythe, Dunn, Munyon —7.

Absent: Commissioner Schmidt-1.

Commissioner Schmidt was excused from the meeting.

Commissioner Gagnon was chosen to act as temporary secretary and the meeting was called to order.

A letter from Chief Space was read and discussed.

By Commissioner Forsythe-

I move that the Board concur in the recommendation of the Chief that Theodore Davenport not be confirmed as a fireman.

Supported by Commissioner Kelly.

Carried.

The Board then recommended that Chief Space notify Mayor Murninghan of this action prior to notifying Mr. Davenport that he would not be confirmed.

Section 169 of the Rules and Regulations of the Lansing Fire Department approved, October, 1958, was read:

Any member of the Fire Department who becomes a delegate to any political convention or caucus, or who accepts a nomination for any political office shall be considered as having vacated his position with the department.

A discussion followed.

By Commissioner Kelly-

I move that Section 169 be deleted from the Rules and Regulations and that the entire book be revised and brought up to date at an early meeting.

Supported by Commissioner Drews.

Carried. Commissioners Dunn and Munyon dissenting. A letter from Firemen William Jakovac was read in which he requested the Board to permit him to return to work until the April, 1967, election vote which might result in his becoming Councilman for the 1st Ward.

A discussion followed.

By Commissioner Kelly-

I move that Fireman Jakovac's request be granted; and that he be informed that he may return to work and be reinstated on the payroll immediately and continuing until such time as he be elected Councilman for the First Ward and until he is sworn into office.

Supported by Commissioner Drews.

Carried. Commissioners Dunn and Munyon dissenting.

The meeting was adjourned at 1:05 P.M.

SHIRLEY M. GAGNON, Temporary Secretary.

# OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

### Proceedings, March 14, 1967

The Police and Fire Board met in regular session and was called to order by the Chairman, Donald F. Johnson.

#### ROLL CALL

Present: Commissioners Kelly, Johnson, Drews, Gagnon, Forsythe, Dunn, Schmidt, Munyon—8.

By Commissioner Munyon-

I move the minutes of the previous session be approved as printed.

Supported by Commissioner Drews.

Carried.

#### COMMUNICATIONS

A letter of thanks from Mrs. S. H. Rothenberger, Teenage Program Director of the YWCA, for the participation of the Fire Prevention Bureau in their "Kid Kare" program was presented to the Board.

The Board received a letter from the Board of Public Service extending their thanks and appreciation for the cooperation and many hours of work spent with the Department of Public Service during the recent big storm by the members of the police and fire departments.

The Board directed that a copy of the

letter be posted in each department so members of each department may read it.

The Board received a notice of the following action taken by the City Council:

Councilman Dean did not make the following in the form of a resolution but felt it should be considered: That the Committees on Ordinance and Contracts and Personnel, The Police and Fire Board and the Mayor consider the possibility of setting up a "Auto Safety Check" in the City of Lansing. These to be set up at the various Fire Stations in the City. A fee to be charged which would go for paying the firemen doing the work.

Received and placed on file.

By Commissioner Kelly-

I move that the following letters be considered as read:

Michigan Conference on Fiscal Reform for Quality Education.

Lansing Council of Parent-Teachers Association.

Mr. Emerson Boles, Sr.

Dr. H. E. Crow, Public Education Committee, Ingham County Medical Society.

Consumers Power Company.

Mr. R. T. Howard, Newport, Michigan

Mr. Mark Lott.

Ingham County Medical Society.

O'Rafferty High School Student Council.

Mr. E. R. Beyer, Lansing Michigan

Mrs. Chis Yelvington, March of Dimes, March Committee Chairman.

Supported by Commissioner Munyon.

Carried.

Chief Space presented a letter from Theodore Davenport:

Mr. Victor Space, Chief

Lansing Fire Department

120 East Shiawassee

Lansing, Michigan

Dear Mr. Space:

Pursuant to your suggestion I am herewith submitting my request for duty disability. It is my understanding that the report of the City physician would indicate that I may well be entitled to such disability.

Very truly yours,

THEODORE J. M. DAVENPORT, JR.

By Commissioner Munyon-

I recommend this letter be referred to the Retirement Board.

Supported by Commissioner Drews.

Carried.

Chief Space presented a letter from Master Mechanic Virgil P. Gurecki:

Mr. Victor E. Space, Chief

Lansing Fire Department

Lansing, Michigan

Dear Sir:

Our No. 5 Ladder Truck was purchased in September of 1941. It is now nearly 27 years of age and the years have taken their toll. For example, the frame has been repaired three times: in 1949, 1954 and again last December.

In January of 1955 we completely overhauled the engine. The engine now has a crack in the right side of the block from the water jacket out. This is caused from age, having simply corroded through. We worked on this engine recently, using parts from old No. 1 Ladder that was scrapped a year ago. To fix this engine properly, a new short block assembly is necessary at a cost of \$4,000.00.

The water tank for the high pressure pump is rusting through and is starting to leak. A new tank would cost about \$350.00. The road transmission has to be removed and overhauled. The brake system was overhauled July 25, 1956. If it is necessary to leave this unit in service the brake system should be modernized, at an estimated cost of \$400.00. The bearings on the turntable are pitted and chipped, making rotation smoothly impossible. Estimated turntable repair cost is \$1,000.00.

Therefore I would like to request that No. 5 Ladder Truck be removed from active service and placed in reserve to be used for training purposes and reserve only, until such time that it can be replaced or scrapped. It is my opinion that this apparatus in its present condition is unsafe for first line duty.

Respectfully submitted,

VIRGIL P. GURECKI, Master Mechanic.

Referred to the Apparatus Committee, to meet with Chief Space and Master Mechanic Gurecki, and report back to the Board.

#### COMMITTEE REPORTS

March 7, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee interviewed the following candidates for positions with the Lansing Fire Department:

Phillip J. Randall, Alyson M. Hurl, Willis D. Finney.

We recommend they be appointed to the fire department effective March 26, 1967.

Personnel Committee,

JACK K. DUNN, Chairman.

By Commissioner Dunn-

I move the committee report be accepted.

Supported by Commissioner Gagnon.

Carried.

March 1, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

Your Ways and Means Committee recommends that a request be submitted to the Personnel Director to permit the following members of the fire department to receive the maximum salary amount in their classifications:

Chief Victor Space, Assistant Chief Donald Burnett, Master Mechanic Virgil Gurecki.

The Chief has served almost 30 years and the Assistant Chief has served over 28 years with the fire department. During a considerable portion of this time they have performed duties of a higher rank, before these duties were credited toward merit increases.

The Master Mechanic's duties and responsibilities have increased greatly during the past years, and he is in charge of maintaining equipment for both the police and fire departments.

These men have proved themselves worthy of the responsibilities and full classifica-tion benefits during the emergencies of the past year.

Ways and Means Committee,

WALTER H. MUNYON, Chairman,

JACK K. DUNN, SHIRLEY M. GAGNON.

By Commissioner Munyon-

I move the committee report be adopted.

Supported by Commissioner Dunn.

Carried.

#### REPORT OF OFFICERS

Assistant Chief Burnett gave a report

on the 12 members on sick leave. Space informed the Board that the fire de-partment officer's school was to start March 15 and 16, and would continue for six to eight weeks. Training Officer Ray Brethauer is in charge of the school. Chief Space informed the Board that Gary Thomas, President of the Fire Fighter's Association, wished him to inform the Board that the Association was sending a resolu-tion to the City Council stating they will not work overtime in the future.

Inspector Thomas O'Toole reported that two men were off duty due to injury, and presented the members of the Board with the Police Department Annual Report. The new radio console is not yet operative, and is being checked and corrected. Commissioner Kelly requested information on rehiring former patrolmen be brought to the next meeting for discussion.

Inspector O'Toole presented a proposed salary adjustment schedule to the mem-ers of the Board. Chairman Johnson requested both chiefs to hold a meeting with the Ways and Means Committee regarding salaries in the very near future.

Commissioner Gagnon presented an article in the State Journal outlining the need for an ordinance by the City Council to permit the Lansing Police Department to participate in the training program under the Michigan Law Enforcement Officers Training Council, with reimbursement for part of the training costs.

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Referred to the Training and Public Relations Committee with power to act.

Commissioner Schmidt stated he felt the Tuesday noon meetings should be commit-tee meetings only. Chairman Johnson agreed, and stated the last special meeting was called after the committee meeting for a special purpose only.

The Board adjourned.

WILLIAM R. GREW. Secretary.

# OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

## Proceedings, April 19, 1967

The Police and Fire Board met in regular session and was called to order by the Vice-Chairman, Jack K. Dunn. (Chairman Donald Johnson was present for this meeting, arriving after the Roll Call.)

#### ROLL CALL

Present: Commissioners Kelly, Drews, Gagnon, Forsythe, Dunn, Munyon—6.

Absent: Comm. Schmidt and Johnson —2,

By Comm. Munyon-

I move the minutes of the previous session be approved as printed.

Supported by Comm. Forsythe.

Carried.

#### COMMUNICATIONS

By Comm. Kelly-

I move that the following letters be considered as read: Mrs. Laurene Horiszny; Miss Jean Dykema, Sexton High School; Mr. Chauncey Berdan, Ch. 10 Classroom; Fire Chief E. A. Rutter, Benton Township; John M. Lillis; Insp. Gordon Adsit, Fire Dept.; Insp. Ward Patterson, Fire Dept.

Supported by Comm. Munyon.

Carried .

April 19, 1967

Honorable Members

Police and Fire Board

Gentlemen:

I, respectfully, request that the Board of Police and Fire Commissioners consider engaging the services of a professional or-

ganization to conduct an administrative survey of the Lansing Police Department.

The purpose of the survey would be to study the organizational structure, personnel deployment, and operational practices of the department.

In requesting a survey, I want to emphasize that we would use the recommendations to improve our service to the community.

Sincerely yours,

DEROLD W. HUSBY, Chief of Police.

A discussion followed and Chief Husby was asked to make his recommendations as to who he thought was qualified to conduct the survey. He stated that he felt that the Field Office of the International Association of Chiefs of Police, Northwestern Traffic Institute, and the Michigan State University are equally qualified, and that anyone of the three would be acceptable to him.

Comm. Kelly-

I would like to suggest that we refer this matter to the Personnel Committee and that we hold a special meeting some evening to discuss it fully. Also that the Chief submit in writing what he would like to have studied.

Supported by Comm. Munyon.

Carried.

#### APPLICATIONS AND RESIGNATIONS

April 17, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

Fireman David Abendroth has completed the usual probationary period. Reports from his officers indicate his work is satisfactory, and he has passed a recent physical examination. I recommend that his appointment to the Fire Department be confirmed.

Respectfully submitted, VICTOR E. SPACE, Chief,

Comm. Forsythe-

I recommend that Fireman Abendroth be confirmed.

Supported by: Comm. Munyon.

Carried.

April 18, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

Attached are notices of retirement from the Fire Department from Captain Ernest O. Kopietz and Capt. John E. Coffey, both effective May 7, 1967. Also attached are the following resignations: Wayne E. Fineout, Engineer, effective April 8, 1967; Fireman Terry Apple, effective April 8, 1967, and Probationary Fireman Willis Finney, effective April 14, 1967.

I recommend these resignations be accepted.

Respectfully submitted,

VICTOR E. SPACE, Chief.

Comm. Munyon-

I move that these resignations be accepted.

Supported by Comm. Forsythe.

Carried.

#### COMMITTEE REPORTS

Chief Husby presented a letter requesting promotions be made within the Police Department to fill existing vacancies within the ranks.

Vice Chairman Dunn referred this letter to the Personnel Committee, stating procedures as set forth by the Board in the past are to be followed.

Comm. Johnson-

We have on record that officers are to be reimbursed for their tuition fees upon the successful completion of the entire course of instruction; that is the completion of the entire curriculum, and I believe it should be changed to read at the successful completion of each course.

I would like to make a motion that we reimburse the Policemen and Firemen who successfully completes each course, their tuition fees; such courses that are approved by their command.

Supported by Comm. Kelly.

Carried.

#### REPORT OF OFFICERS

Chief Husby reported that two officers have been off duty due to duty injuries: Officer Richard Hinman is convalescing at home following surgery, and Off. David Fink has returned to duty.

Chief Space reported one member on sick leave, Engineer B. Nevello, who has been off duty due to a back injury and that he expects to return to duty next month.

Chief Space stated he wished to commend both Capt. John Coffey and Capt. Ernest Kopietz for their years of service to the community, and expressed his sincere regrets in these men leaving the department.

Comm. Forsythe-

I would like to make a motion that the Board send letters of appreciation to these men for their long years of service to the citizens of Lansing, and that the letters be signed by each member of the Board.

Supported by Comm. Johnson.

Chairman Dunn directed Chief Space to have these letters prepared for the Board members' signatures.

At this time Master Mechanic Virgil Gurecki was asked to give a report on the repairs that have been made on Ladder Truck No. 5. He stated he had been able to purchase a diesel engine for the truck for \$3500, and that with the other necessary repairs which have been made, the truck will be in active service another 4 or 5 years, and then can be used in reserve for some time after that. It was also pointed out that this truck could be used for training purposes.

#### NEW BUSINESS

Comm. Johnson-

I would like to invite the members of the Board to meet in the Mayor's office at 10:00 A.M., Monday, April 24, 1967.

There being no further business, the meeting was adjourned.

Respectfully submitted, YVONNE BROWN, Adm. Asst., Secretary of the Board.

# OFFICIAL PROCEEDINGS OF THE THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

## Proceedings, May 9, 1967

The Police and Fire Board met in regular session and was called to order by the Chairman, Donald F. Johnson.

#### ROLL CALL

Present: Commissioners Kelly, Johnson, Drews, Gagnon, Forsythe, Dunn, Munyon —7.

Absent: Commissioner Schmidt-1.

By Commissioner Dunn-

I move the minutes of the previous session be approved as printed.

Supported by Commissioner Munyon.

Carried.

#### COMMUNICATIONS

A letter of appreciation for the kind hospitality of the firemen at No. 10 Station during the tornado warning April 21, 1967 from Mrs. Richard Williams and Wendy was submitted by Chief Space.

Received and placed on file.

May 5, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

I respectfully request the Police and Fire Board to request the City Council to place the 56 hour work schedule in the original 24 hour on duty, 48 hour off duty schedule for firemen on the election ballot.

We have found this schedule to be the most efficient for the fire department.

Respectfully submitted,

VICTOR E. SPACE, Chief. By Commissioner Munyon-

I move this request be submitted to the City Attorney for his opinion, to be submitted to the Police and Fire Board.

Supported by Commissioner Dunn.

Carried.

A letter relative to the traffic problem at the intersection of West Ottawa, Inverness and Verlinden streets was submitted to the Board by James R. Dunn. A letter of reply, referring the situation to the Traffic Engineer and thanking Mr. Dunn for his civic interest, was sent by Chief Husby.

Received and placed on file.

Fireman Samuel Hopkins submitted a request to the Board for expenses amounting to \$144.50 for members of the fire department participating in the City Slow Pitch Baseball League.

By Commissioner Munyon-

I move this request be granted.

Supported by Commissioner Forsythe.

Carried.

#### APPLICATIONS AND RESIGNATIONS

May 2, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee interviewed the following candidates for the fire department:

James Bissell, Adam Buinowski, Bernard Elliott, David Jakovac, Dannie Miller.

We recommend they be appointed to the fire department May 21, 1967.

Personnel Committee,

JACK K. DUNN, Chairman.

By Commissioner Dunn-

I recommend that the report of the Personnel Committee be approved.

Supported by Commissioner Drews.

Carried.

#### COMMITTEE REPORTS

May 2, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

Your Personnel Committee recommends the following promotions, effective May 7, 1967, to fill vacancies that exist in the fire department:

Lieutenants Thomas Bircham, Donald DeCair and Lynn Harkness to Captain.

Engineers Benedict Novello, Hobart Martin and Floyd Ziolkowski to Lieutenant.

Firemen Jack Miner, Thomas McNamara, Duane Hellum and Richard Wilson to Engineer.

Personnel Committee,

JACK K. DUNN, Chairman.

By Commissioner Dunn-

I recommend the report of the Personnel Committee be approved.

Supported by Commissioner Drews.

Carried.

May 9, 1967

Members of the Police and Frie Board:

Gentlemen:

It is the recommendation of your Personnel Committee that the following promotions be made in the Police Department to become effective May 7, 1967:

Sgt. Roger Jackson to rank of Lieutenant Detective Manuel Burtch to rank of Traffic Sergeant

Corp. Robert Curtis to rank of Detective

Corp. Joseph Norton to rank of Detective

Ptlm. Doyle Larner to rank of Corporal

Ptlm. Mathias Spitzley to rank of Corporal

Personnel Committee,

JACK K. DUNN, Chairman.

By Commissioner Dunn-

I recommend the report of the Personnel Committee be approved.

Supported by Commissioner Drews.

Carried.

May 8, 1967

Committee of The Whole

Lansing City Council

Gentlemen:

It is recommended that the City Council authorize overtime payment at the rate of time and one-half for eight police officers. This overtime is necessary to increase the manpower strength of the Lansing Police Department to properly and efficiently discharge its duties in view of the recent civil disturbances.

It is further recommended that the assignment on a daily basis of these eight police officers be left to the discretion of the Chief of Police based on intelligence reports within the troubled areas.

Further, it is requested that the Chief of Police be authorized to increase overtime manpower, above the regular eightman overtime, should the situation become or intelligence reports indicate a riotous nature.

The maximum cost for the eight-man overtime, at the rate of time and one-half, would equal \$2,392.32 per seven-day period.

Respectfully submitted,

Ways and Means Committee, Police and Fire Board,

WALTER H. MUNYON, Chairman.

SHIRLEY GAGNON, JACK DUNN.

By Commissioner Munyon-

I move the Committee Report be adopted.

Supported by Commissioner Dunn.

Carried.

#### REPORT OF OFFICERS

Chief Husby reported on members on sick leave from the police department. Chief Husby reported that during his three week attendance at the conference at Michigan State University he received information regarding the Office of Law Enforcement Assistance Act. He wishes to investigate the possibility of the City of Lansing participating in this program; and in the advanced student training in conjuntion with the Michigan State Police Administration Department. He also reported that six officers attended a one day Seminar at Detroit on Crowd Control.

During the next Police Seminar several neighboring agencies will receive over 160 hours of instruction, and our members will receive an additional 160 hours. We will receive 64 hours of outside instruction in addition to our own.

Chief Husby then asked the members of the Board if it was possible to waive 7 days of age for a desirable applicant for the police department. During the discussion that followed the policy of rehiring patrolmen that still met entrance requirements was talked about. The Chief explained that he would be guided by the majority report of the command officers the former member served under for possible rehiring.

By Commissioner Dunn-

I move we accept this applicant for the police department, and approve Chief H sby's policy for rehiring of former patrolmen.

Supported by Commissioner Munyon.

Carried.

Chief Husby reported that as a result of the west side disturbance, three cars were damaged, and Detective Moss received a neck injury.

Chief Husby informed the Board that a balance exceeding \$2,300.00 was left in the present Education Budget. He wished to encumber this sum to send a member to the Northwestern University Institute or for a supervisory training program available from Michigan State University. He wished to explore both programs to determine the one most desirable at this time.

By Commissioner Munyon-

I recommend the \$2,300.00 be encumbered for the program the Chief selects.

Supported by Commissioner Drews.

Carried.

The members of the Board commended Chief Husby for his efforts in the training programs.

By Commissioner Dunn-

I recommend that the Board approve Chief Husby's request for a survey of the police department by the Police Administration Department of Michigan State University; and that a request be submitted to the Mayor and the Ways and Means Committee of the City Council for funds to finance this survey.

Supported by Commissioner Munyon.

Carried.

Chief Space reported that three members of his department were on sick leave. No. 5 Ladder Truck would be ready for painting in about three weeks. The fire hose specifications were sent out to the major suppliers.

Chief Space reported that Fire Marshal Alber has been requested to serve on the instruction staff at the Arson Seminar at Ann Arbor; and the State Fire Marshal has requested that Marshal Alber present seventeen schools on arson control to departments throughout the state.

Chief Space informed the Board that the American Insurance Association report was in the finishing stages, and should be available in the near future.

Chief Space requested permission to attend a special two week conference at Ann Arbor in June. The conference deals with administrative precedures and personnel problems.

By Commissioner Munyon-

I recommend that Chief Space be permitted to attend this conference.

Supported by Commissioner Dunn.

Carried.

Chief Space reported that \$2,200.00 had been deleted from the Education and Training fund in the 1967-1968 fire department budget. The members of the Board requested that a letter be sent to the City Council requesting the retaining of this sum in the budget.

Gary Thomas informed the members of the Board that some members injured on duty were not satisfied with the service they received through the City Physician. He wondered if it was possible for members to be permitted to go to their own doctor or osteopathic physician for treatment. Chairman Johnson requested the Chairman of the Personnel Committee, Commissioner Dunn, to investigate the allowable procedures as outlined in Section 183 of the Fire Department Rules and Regulations, and report back to the Board.

By Commissioner Dunn-

I move we adjourn.

Supported by Commissioner Drews.

Carried.

WILLIAM R. GREW, Secretary.

M

Respectfully submitted,

URBAN REDEVELOPMENT BOARD,

RICHARD L. ZIMMERMAN, Acting Secretary.

Referred to Committee on Redevelopment, Traffic Department, Planning Department, and Public Service Department.

By Councilman Anas-

Resolved by the City Council of the City of Lansing:

That the attached claims be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant, in the amount of \$115,345.17.

Adopted by the following vote:

Unanimously.

Council adjourned at 9:35 P.M.

THEO FULTON, City Clerk.

Lansing, Michigan

July 3, 1967

F/B

# OFFICIAL PROCEEDINGS OF THE POLICE AND FIRE BOARD OF THE CITY OF LANSING

## Proceedings, June 21, 1967

The Police and Fire Board met in regular session, and was called to order by the Chairman, Donald Johnson.

#### ROLL CALL

Present: Comm. Kelly, Johnson, Drews, Gagnon, Forsythe, Dunn, Schmidt, and Munyon—8.

Absent: None.

By Comm. Dunn: I move that the minutes of the previous board meeting be approved as printed.

Supported by Comm. Munyon.

Carried.

#### COMMUNICATIONS

A communication was received from Sgt. Curtis Wash requesting permission to make settlement for duty incurred injuries, and resulting medical expenses when involved in an auto accident October 29, 1966.

Referred to City Attorney for his opinion. A check in the amount of \$20 was received from Mr. Paul Abelson in appreciation for recovery of his brief case. Check made payable to Lansing Police Relief Assn.

Received and presented to Lansing Police Relief Assoc.

A letter from Capt. Clarissa Young, with concurrence of Chief Husby, requesting that Citizens Awards be granted to David L. Ramsey, 1201 Bensch Street, and Terry J. Brogan, 205 Lathrop Street for their alertness, cool thinking, and direct action in averting a major fire at Pattengill Jr. High School on April 27, 1967.

By Comm. Dunn: I move that we concur with the recommendation.

Supported by Comm. Munyon.

Carried.

A communication from Chief Husby recommending that Officers James Law and James Morin, and Jerry Lawson be granted a Departmental Citation for their actions in assisting occupants in leaving the Capi-

tol Park Motel during a fire on May 17, 1967, without regard for their own personal safety and well-being.

By Comm. Munyon: I move that we concur with the Chief's recommendation.

Supported by Comm. Dunn.

Carried.

Letters of appreciation were received from Mrs. Edith Hilsenbeck, 227 E. Knight St., Eaton Rapids, Michigan; Mr. John W. West, Holland, Michigan; and Mr. G. B. Gilbert, Denver, Colorado, for services rendered them by police officers.

Received and placed on file.

June 21, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

Detective Robert Spalding has indicated a desire to be transferred from the Youth Division to the Patrol Division. I have discussed the matter with Capt. Young and Detective Spalding, and it is my opinion that the transfer would be advantageous to the department and to the officer.

Capt. Young recommended that Corporal Raymond Warner be assigned to the Youth Division to replace Detective Spalding. I concur in this recommendation.

Corporal Warner was appointed to the department on January 4, 1954, and was promoted to the rank of Corporal on July 17, 1966. He has exhibited an interest in juveniles thru his work on the department, and has actively engaged in youth activities on his off-duty hours. He has worked on softball, football, and basketball teams.

It is my recommendation that the classification of Corporal Warner be changed to Detective II-A, and Detective Spalding's classification be changed to Corporal II.

Respectfully submitted, DEROLD W. HUSBY,

Chief of Police.

By Comm. Dunn: I move that we accept the recommendation of Chief Husby.

Supported by Comm. Munyon.

Carried.

#### APPLICATIONS AND RESIGNATIONS

June 5, 1967

Police and Fire Board Lansing, Michigan

Gentlemen:

Probationary Firemen Gary O. Peterson and Gary Lee Thomas have completed the

required probationary period with the Fire Department, and have passed recent physical examinations. Reports from their commanding officers indicate they have progressed satisfactorily.

I recommend their appointments to the Lansing Fire Department be confirmed.

Respectfully submitted,

VICTOR E. SPACE, Chief.

By Comm. Munyon: I move that these firemen's appointments be confirmed.

Supported by Comm. Dunn.

Carried.

June 20, 1967

Honorable Members

Police and Fire Board

Gentlemen:

Attached you will find the resignation of Policewoman Judith Gilbert, effective June 20, 1967. It is my recommendation that her resignation be accepted.

Respectfully submitted,

DEROLD W. HUSBY, Chief of Police.

By Comm. Dunn: I move that Policewoman Gilbert's resignation be accepted.

Supported by Comm. Drews.

Carried.

June 21, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

The following members have submitted their resignations from the Lansing Fire Department: Fireman Robt. Donley, effective May 16, 1967; Fireman Candidate Adam Buinowski, effective May 24, 1967; Fireman Candidate David Jakovac, effective June 2, 1967; Fireman Kenneth Brandis, effective June 4, 1967; and Fireman Duane Miller, effective June 5, 1967.

I recommend their resignations be accepted.

Respectfully submitted,

VICTOR E. SPACE, Chief.

By Comm. Dunn: I move that the Chief's recommendation be accepted.

Supported by Comm. Munyon.

Carried.

June 21, 1967

Members of the Police and Fire Board

#### Gentlemen:

The following officers have satisfactorily completed their one year probationary period, and it is my recommendation that they be confirmed as Patrolmen of the City of Lansing: Richard Bushamp; Michael Fronczak; Robert Ginther; James Gleason; Gregory Hussey; Robt. McClean; Gerald Miller; William Nash; Jerry Ritter; and Myron Steffes.

Officer Robert Cross has been employed by this department since April 4, 1966; however, after reviewing the reports of this officer's command supervisors, it is my recommendation that his probationary period be extended six months.

Respectfully yours,

DEROLD W. HUSBY, Chief of Police.

By Comm. Munyon: I move that we concur with the Chief's recommendations.

Supported by Comm. Dunn.

Carried.

#### COMMITTEE REPORTS

June 21, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

Squad No. 1 was involved in an accident May 16, 1967, and severly damaged. This apparatus was shipped to the factory at Clintonville, Wisconsin for inspection so an estimate to repair and restore it to first class condition could be made by the manufacturer.

The factory cost to repair and restore the apparatus to like new condition is \$17,198.19. (This price includes a 10% discount for all work performed.) The insurance company will allow \$11,000 of this cost as settlement for our insurance adjustment. The balance of \$6,198.19 is not available in the Fire Department budget.

We recomend that a request be submitted to the City Council for the sum of \$6,198.19 for emergency repair and updating of Squad No. 1.

EQUIPMENT COMMITTEE,

C. E. FORSYTHE, Chairman,

A. F. SCHMIDT, JR. F. P. KELLY.

By Comm. Forsythe: I move that the Committee Report be approved.

Supported by Comm. Dunn.

Carried.

#### REPORTS OF OFFICERS

June 21, 1967

Police and Fire Board

Lansing, Michigan

Gentlemen:

We wish to express the sincere appreciation and thanks of the members of the Fire Department to the members of the Board for the cooperation and understanding we have received during your service to the City of Lansing.

The many extra hours devoted to administering the policies and solving the problems of our department operation are particularly appreciated by the administrative officers. The events of the past year have required an exceptional quantity of work and devotion to duty.

We are exceedingly grateful for your assistance and guidance through our emergencies, and for the many courtesies we have received.

Sincererly yours,

VICTOR E. SPACE, Chief,

RONALD H. BURNETT, Asst. Chief.

Chief Space reported that he has no one off duty due to illness at this time.

Chief Husby expressed his sincere appreciation for the cooperation and assistance he has received from the members of the Board, and expressed his regrets that he will be unable to work with members of the current Board for a longer period of time.

Chief Husby reported that Ptlm. Richard Himman has returned to part-time duty, and that Ptlm. David Sinclair who was injured Wednesday evening during a civil disturbance on the west side of the city returned to duty today.

#### RESOLUTIONS

By Comm. Kelly: On behalf of the members of this Board I wish to express our sincere appreciation for the excellent coperation shown us by both the Chief of Police and the Chief of the Fire Department, and that we regret very much that we will not be working with both these men, and the members of their respective departments any longer.

Supported by Comm. Munyon.

Carried.

The motion was made by Comm. Schmidt that the meeting be adjourned.

Supported by Comm. Munyon.

Carried.

Respectfully submitted,

YVONNE BROWN, Secretary of the Board.

# OFFICIAL PROCEEDINGS OF THE AIR POLLUTION CONTROL BOARD OF THE CITY OF LANSING

### Proceedings, June 28, 1967

The regular meeting of the Air Pollution Board was held Wednesday evening, June 28, 1967, at 7:30 p.m., in Room G-30, City Hall.

Present: Board Members Bock, Dodson, Kloeckner, Ray, Ruth and Tableman—6.

Absent: Board Members Oeming and Tamer-2.

Guests: Messrs. Don Shuster and E. Ellsworth, Motor Wheel; E. Ellsworth, Jr.; Mr. Collins Thornton; Mr. Curt Haynes, State Journal; Mr. Ivan Swift; and Mr. C. A. Zapata.

The meeting was called to order by the Chairman. The secretary announced the presence of a quorum. It was moved by Mr. Kloeckner, seconded by Mr. Dodson, that the minutes of the April meeting be approved as printed. Motion carried.

The first order of business was Centrifuse, Inc. Mr. Ellsworth reported that they expect to have all bids by July 15, 1967. All bidders were asked to bid on the same type of plan to facilitate evaluation. They have engaged an engineer to evaluate bids. A discussion followed. It was moved by Mr. Ray, seconded by Mr. Dodson, that we acknowledge receipt of the report placing the company substantially on schedule and request that they report further progress at our next meeting. Motion carried.

Mr. Pesterfield reported that his investigation of the complaint regarding cement dust showed that the cement trucks were covered and moving slowly enough to prevent losing their load. He feels that trucks carrying excavation dirt present the prob-

lem but there is no ordinance requiring covering for this purpose. The engineer recommends that we close this complaint. It was moved by Mr. Kloeckner, seconded by Mr. Dodson, that the Board concur with the engineer's recommendation and notify the City Council to that effect with a copy to Mr. Darwin. Motion carried.

Mr. Tableman reported on a meeting held at the Michigan Department of Public Health regarding use of TeePee burners by Motor Wheel Corporation. The Michigan Department of Public Health will not presently license use of these incinerators and expect to close down any already in operation by May, 1968, under Solid Waste Disposal Act 87. A discussion of the solid waste disposal problem followed.

Mrs. Bock presented a letter she had received regarding trash pickup. The Board acknowledged receipt of the communication and referred it to the Public Service Board.

It was moved by Mr. Dodson, seconded by Mr. Ruth, that Mr. Pesterfield be reappointed as Air Pollution Engineer for 1967-1968 at the stipend stipulated in the budget. Motion carried.

It was moved by Mr. Kloeckner, seconded by Mr. Ruth, that Norma Donovan be reappointed as Secretary for 1967-1968 at the stipend stipulated in the budget. Motion carried.